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7022/8 December 4, 2000

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Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

Re: First United Presbyterian Church, Tequesta, Florida, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation of First United Presbyterian Church, Tequesta, Florida, Inc. If this meets with your approval, please file the same and send us one certified copy of the filed amendment. I have enclosed a check in the amount of \$43.75 for the filing costs.

Thank you for your cooperation.

Very truly yours,

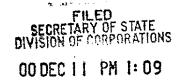
William S. Wood

WSW/smc Enclosure

> award & name charg LF 12-13-2-500

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Article I. is hereby amended to read as follows:

"<u>Article I.</u> "Name

- "1. The name of this corporation not for profit is FIRST PRESBYTERIAN CHURCH OF TEQUESTA, INC.
- "2. All references to First United Presbyterian Church, Jupiter, Florida, Inc. and the First United Presbyterian Church, Tequesta, Florida, Inc. contained in the Articles of Incorporation of First United Presbyterian Church, Jupiter, Florida, Inc. and amendments thereto, are now amended to read FIRST PRESBYTERIAN CHURCH OF TEQUESTA, INC."

SECOND: Article V. Term of Existence is hereby amended to read as follows:

"Article V. "Term of Existence

"The term of existence of this corporation is perpetual, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 617, as amended.

"To perpetuate the existence of this corporation, prior to the 31st day of March of each year or on such date as the Board of Trustees shall desire in the months of January, February or March after due notice published a minimum of two weeks prior to such meeting, the members of this corporation shall hold an Annual Corporation Meeting. Notice of this meeting may be published in the official publication of the church or read from the pulpit two weeks prior to the meeting. At this Annual Meeting, the Board of Trustees shall be confirmed in office and shall hold such office until their successors are

COUNTY OF PALM BEACH I, JAMES SNYDER, do hereby certify that I am Clerk of the Session of the First United Presbyterian Church, Tequesta, Florida, Inc.; that the foregoing Articles of Amendment to the Articles of Incorporation of the FIRST PRESBYTERIAN CHURCH. TEQUESTA, FLORIDA, INC. was adopted by more than a 2/3 majority of the members at a special meeting called for that purpose, and that the number of votes were sufficient for approval. Further, that the said meeting was specially called and noticed in the church bulletin not less than two (2) weeks prior to the meeting in accordance with the requirements of Article XI of the Articles of Incorporation of FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC. FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC. (Corporate Seal) IN WITNESS WHEREOF, FIRST UNITED PRESBYTERIAN CHURCH. TEQUESTA. FLORIDA, INC. has caused these presents to be signed in its name and by its proper officers, and its corporate seal to be affixed and attested by its Secretary, this 10²³ day of September, 2000. FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC. President, Board of Trustees (Corporate Seal) cretary, Board of Trustees

duly elected and confirmed in office as the by-laws of this corporation direct."

) ss

STATE OF FLORIDA